

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
JANUARY 22, 2024
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
 - B. OATH OF OFFICE
 - C. * CONSIDERATION OF BOARD REORGANIZATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. DECEMBER 18, 2023 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: LANGSTON]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA
 - B. * **[SUPERINTENDENT SEARCH SERVICE]** REQUEST APPROVAL TO NEGOTIATE A PRICE WITH THE NMSBA TO PERFORM SUPERINTENDENT SEARCH SERVICES
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. * **[HOUSING REQUEST]** REQUEST APPROVAL OF A REQUEST FROM DR. PATRICK CLEVELAND TO BE GRANTED A ONE YEAR EXTENSION ON THE TEACHERAGE HOUSING AGREEMENT
 - C. * **[HOUSING REQUEST]** REQUEST APPROVAL OF A REQUEST FROM SHARON (SHELLY) SMITH TO BE GRANTED A ONE YEAR EXTENSION ON THE TEACHERAGE HOUSING AGREEMENT
 - D. * **[HOUSING REQUEST]** REQUEST APPROVAL OF A REQUEST FROM VANESSA MCBEE TO BE GRANTED A FIVE-YEAR EXTENSION ON THE TEACHERAGE AGREEMENT
 - E. * **[MEETING CHANGE]** REQUEST APPROVAL TO CHANGE THE FEBRUARY SCHOOL BOARD MEETING FROM FEBRUARY 19TH TO FEBRUARY 26TH

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- F. * **[MEETING CHANGE]** REQUEST APPROVAL TO CHANGE THE MARCH SCHOOL BOARD MEETING FROM MARCH 18TH TO EITHER MARCH 11TH OR MARCH 25TH
- G. * **[SIGN ON INCENTIVE VOLUNTARY AGREEMENT]** REQUEST APPROVAL OF A SIGN ON BONUS OF \$3000 FOR POTENTIAL SPECIAL EDUCATION LICENSED EMPLOYEES TO VOLUNTARILY COME TO WORK FOR THE DISTRICT DURING THE CURRENT SCHOOL YEAR 2023-2024
- H. * **[RESIGNATION]** IN PREPARTATION FOR HIS UPCOMING RETIREMENT, MR. HAYNES REQUEST APPROVAL FROM THE SCHOOL BOARD TO ACCEPT HIS RESIGNATION EFFECTIVE JUNE 30, 2024
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT